

Fremantle Community Financial Services Limited

Trading and Settlements Manager
National Stock Exchange of Australia

By email: announcements@nsx.com.au

Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 24 October 2024 are:

1. Receipt of Annual Report

Proxy count: For- 4; Against- 0; Abstain - 0; Open- 0

2. Remuneration Report

IT WAS RESOLVED that the Remuneration Report be adopted by the meeting.

Proxy count: For- 4; Against- 0; Abstain- 1; Open- 0

3. Election of Directors

IT WAS RESOLVED that **Celia Antonovsky** be elected as a Director of the Company.

Proxy count: For- 4; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Ross Wyness** be elected as a Director of the Company.

Proxy count: For- 4; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Sharon Jane Rudderham** be elected as a Director of the Company for a two-year term.

Proxy count: For- 4; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **David Basil Stone** be elected as a Director of the Company for a two-year term.

Proxy count: For- 4; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **John Alexander Bird** be elected as a Director of the Company for a two-year term.

Proxy count: For- 4; Against- 0; Abstain- 0; Open- 0



Debra Rule
Chair
25 October 2024

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